



*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

September 19, 2010

Muhaned Aljabiry, Chief
Caltrans, Division of Programming, MS 82
Office of Federal Transportation Management Programming
PO Box 942874
Sacramento, CA 94274

Attention: Abhijit Bagde

**Subject: Submittal of the Stanislaus Council of Governments (StanCOG)
Amendment #29 to the 2009 FTIP – Type 2 Formal Amendment**

Dear Mr. Aljabiry:

Enclosed for your review and approval is Amendment #29 to the 2009 Federal Transportation Improvement Program (FTIP). Attachments include:

- Attachment #1 – Project List & CTIPS Page - summarizes programming changes resulting from Amendment #29 to the 2009 FTIP. Projects or project phases are consistent with the 2007 RTP which was adopted by the StanCOG Policy Board on May 9, 2007 and by FHWA/FTA on June 30, 2007.
- Attachment #2 – Financial Tables/Plan: Modifications reflect Administrative Modifications #25, #27, #28 and proposed Formal Amendment #29.
- Attachment #3 - Resolution – Draft StanCOG Policy Board Resolution to adopt Amendment #29 to the 2009 FTIP (scheduled for Board action on September 15, 2010).

The following change is being made to the 2009 FTIP at the request of the City of Ceres:

City of Ceres:

1. CTIPS # 214-0000-0315 Hatch Road Bike Facility – Phase 3 (Hatch Road TID Lateral)

- **Add** \$179,531 (Federal CMAQ Funds) for FFY 09/10 Construction Phase

A public review period will be held for 14 days commencing on August 24, 2010 and concluding on September 6, 2010. Amendment #29 to the 2009 FTIP is also available online on StanCOG's website at <http://www.stancog.org/ftip-amendments.shtm>. State and federal approval is required.

The StanCOG Board of Directors adopted Amendment #29 to the 2009 FTIP at its September 15, 2010 Policy Board meeting. The Policy Board meeting is to be held at the StanCOG Conference Room located at 1111 "I" Street, Suite 308, in Modesto, CA at 6:00 PM.

If you have any questions regarding this document, please contact Vincent Harris, Executive Director at (209) 525-4600.

Sincerely,



Vincent J. Harris
Executive Director

Attachment 1: Summary of Changes

Attachment 2: Financial Plan

Attachment 3: Resolution

cc:

Tony Boren	Council of Fresno County Governments
Ron Brummett	Kern Council of Governments
Terri King	Kings County Association of Governments
Patricia Taylor	Madera County Transportation Commission
Jesse Brown	Merced County Association of Governments
Andrew Chesley	San Joaquin Council of Governments
Ted Smalley	Tulare County Association of Governments
Don Hunsaker	SJVAPCD
Muhaned Aljabiry	Caltrans Division of Transportation Programming
Abhijit Bagde	Caltrans Division of Transportation Programming
Mike Brady	Caltrans Division of Transportation Planning
Annette Clark	Caltrans District 10
Ken Baxter	Caltrans District 10
Sinaren Pheng	Caltrans District 10 DLAE
Dennis Wade	California Air Resources Board
Karina O'Connor	U.S. Environmental Protection Agency
Lisa Hanf	U.S. Environmental Protection Agency
Ted Matley	Federal Transit Administration
Cari Anderson	Cari Anderson Consulting

ATTACHMENT #1

*Project List/Statement of Change Form
& CTIPS Pages*

STATEMENT OF CHANGE

Agency: **StanCOG**
 Amendment Type: **Formal (Type 2)**
 Amendment #: **29**

Existing or New Project	MPO FTIP ID (CTIPS ID#)	SPONSOR AGENCY	PROJECT TITLE	Programming		Phase	Fund Source	% Cost Increase/ Decrease	DESCRIPTION OF CHANGE
				Current	Proposed				
Existing	21400000315	City of Ceres	Hatch Road/ TID Lateral #1, Construct Bike/Ped Path, Phase 3	FY 09/10	FY 09/10	CON	CMAQ		<p>Add CMAQ Funding:</p> <p>Add: \$179,531 in CMAQ funds for FY 09/10 Construction Phase; as a result, construction total amount is revised from \$295,491 to \$475,000 (rounded).</p> <p>(\$295,491 + \$179,531 = \$475,000 (rounded to near thousand)</p>

Stanislaus Council of Governments - Federal Transportation Improvement Program
(Dollars in Whole)
Local Highway System

DIST: PPNO: EA:	CTIPS ID:	TITLE (DESCRIPTION):	MPO Aprv: //
10	214-0000-0315	Hatch Rd Bike Facility - Phase 3 (Hatch Road TID Lateral, Construct Bike/Ped Facility - Phase 3)	State Aprv: //
COUNTY: ROUTE: PM:			Federal Aprv: //
Stanislaus County			EPA TABLE II or III EXEMPT CATEGORY: Bicycle and pedestrian facilities.

IMPLEMENTING AGENCY: Ceres, City of

MPO ID: 05STA005C

PRJ MGR: L. MAZARIEGOS

PHONE: (209) 538-5794

EMAIL:

PROJECT VERSION HISTORY (Printed Version is Shaded)

(Dollars in whole)

Version	Status	Official Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE				
8	Active	08/23/2010	RPARK	Amendment - Cost/Scope/Sch. Change	29	504,284		33,000				
6	Official	05/17/2010	SPHILIPS	Amendment - Cost/Scope/Sch. Change	19	197,423		34,000				
5	Official	02/10/2010	SPHILIPS	Amendment - Cost/Scope/Sch. Change	16	197,423		34,000				
4	Official	12/09/2008	SPHILIPS	Adoption - Carry Over		220,014		11,000				
3	Official	05/09/2007	VANGELIN	Amendment - Cost/Scope/Sch. Change	3	220,014		11,000				
2	Official	07/12/2006	BABANATH	Adoption - Carry Over		220,014		11,000				
1	Official	08/10/2005	BABANATH	Amendment - New Project	8	220,014		11,000				
• CMAQ -				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 1 of 2			PE	10,000		20,000						30,000
• Fund Type: Congestion Mitigation			RW									
			CON			475,000						475,000
• Funding Agency: Stanislaus Council of Governments			TOTAL	10,000		495,000						505,000
• Local Funds -				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 2 of 2			PE	1,319		2,591						3,910
• Fund Type: City Funds			RW									
			CON			29,284						29,284
• Funding Agency: Ceres, City of			TOTAL	1,319		31,875						33,194
Project Total				<u>PRIOR</u>	<u>08/09</u>	<u>09/10</u>	<u>10/11</u>	<u>11/12</u>	<u>12/13</u>	<u>13/14</u>	<u>BEYOND</u>	<u>TOTAL</u>
			PE	11,319		22,591						33,910
			RW									
			CON			504,284						504,284
			TOTAL	11,319		526,875						538,194

Comments:

***** Version 7 - 06/14/2010 *****

***** Version 6 - 02/25/2010 *****

Move funds from CON to PE.

***** Version 5 - 01/15/2010 *****

***** Version 4 - 04/08/2008 *****

***** Version 3 - 03/06/2007 *****

***** Version 2 - 05/27/2006 *****

***** Version 1 - 05/26/2006 *****

100% CMAQ \$69,473

Version 8 is Formal Amendmt #29, adding \$179,531 in CMAQ to FY 09/10 Construction

ATTACHMENT #2

Financial Tables/Plan

State of California

2008/09-2011/12 Federal Transportation Improvement Program

MPO: StanCOG

AMENDMENT #29

REVENUE SOURCES		(Dollars X 1,000)									
		2008/09		2009/10		2010/11		2011/12		CURRENT TOTAL	
		Previous	Current	Previous	Current	Previous	Current	Previous	Current		
LOCAL	Sales Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	— City	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	— County	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	— Other (Transportation Development Act)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Gas Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	— Gas Tax (Subventions to Cities)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	— Gas Tax (Subventions to Counties)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other Local Funds	\$5,062	\$5,062	\$1,679	\$1,010	\$743	\$743	\$36,718	\$36,718	\$43,623	\$43,623
	— City General Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	— Street Taxes and Developer Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	— Other (registration fees (AB434) and Prop 42)	\$5,062	\$5,062	\$1,679	\$1,010	\$743	\$743	\$36,718	\$36,718	\$43,623	\$43,623
	Transit	\$7,806	\$7,806	\$4,754	\$4,754	\$4,511	\$4,511	\$4,136	\$4,136	\$21,206	\$21,206
	— Transit Fares	\$7,806	\$7,806	\$4,754	\$4,754	\$4,511	\$4,511	\$4,136	\$4,136	\$21,206	\$21,206
	— Other Transit (e.g., parcel/property taxes, parking revenue, etc)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Tolls (e.g., non-state owned bridges)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please Specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Local Total	\$12,857	\$12,857	\$6,433	\$5,764	\$5,254	\$5,254	\$40,854	\$40,854	\$64,729	\$64,729
REGIONAL	Tolls	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	— Bridge	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	— Corridor	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Transit Fares/Measures	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Sales Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Bond Revenue	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Gas Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Vehicle Registration Fees (CARB Fees, SAFE)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please Specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STATE	State Highway Operations and Protection Program (SHOPP)	\$3,572	\$3,572	\$12,600	\$12,600	\$12,688	\$12,688	\$0	\$0	\$28,860	\$28,860
	SHOPP (including Augmentation)	\$3,572	\$3,572	\$12,600	\$12,600	\$12,688	\$12,688	\$0	\$0	\$28,860	\$28,860
	Minor Construction Program	\$0	\$0	\$0	\$0	\$0	\$2,705	\$0	\$0	\$2,705	\$2,705
	SHOPP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Transportation Improvement Program (STIP)	\$8,222	\$8,222	\$10,237	\$10,237	\$1,192	\$1,192	\$2,477	\$2,477	\$22,128	\$22,128
	STIP (including Augmentation)	\$8,222	\$8,222	\$10,237	\$10,237	\$1,192	\$1,192	\$2,477	\$2,477	\$22,128	\$22,128
	STIP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Proposition 1 B ¹	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	GARVEE Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Traffic Congestion Relief Program	\$0	\$0	\$1,143	\$1,143	\$1,854	\$1,854	\$8,390	\$8,390	\$11,387	\$11,387
	State Transit Assistance (STA) (e.g. population/revenue based Prop 42)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	STP	\$0	\$19,692	\$5,757	\$7,349	\$0	\$0	\$0	\$22,351	\$49,592	\$49,592
	State Total	\$11,794	\$31,864	\$28,737	\$31,329	\$16,734	\$16,734	\$10,867	\$33,218	\$111,967	\$111,967
FEDERAL TRANSIT	Bus and Bus Related Grants (5309c)	\$8,200	\$8,200	\$2,500	\$2,500	\$2,500	\$2,500	\$0	\$0	\$13,200	\$13,200
	Clean Fuel Formula Program (5308)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Elderly & Persons with Disabilities Formula Program (5310)	\$48	\$48	\$0	\$0	\$0	\$0	\$0	\$0	\$48	\$48
	Fixed Guideway Modernization (5308a)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Intercity Bus (5311f)	\$100	\$100	\$0	\$0	\$0	\$0	\$0	\$0	\$100	\$100
	Job Access and Reverse Commute Program (5316)	\$217	\$217	\$236	\$236	\$0	\$0	\$0	\$0	\$453	\$453
	Metropolitan Planning (5303)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	New and Small Starts (Capital Investment Grants) (5309b)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	New Freedom (SAFETEA-LU)	\$105	\$105	\$114	\$114	\$0	\$0	\$0	\$0	\$219	\$219
	Nonurbanized Area Formula Program (5311)	\$358	\$358	\$379	\$379	\$0	\$0	\$0	\$0	\$737	\$737
	Public Transportation on Indian Reservation (5311c)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Transit in the Parks (5320)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Urbanized Area Formula Program (5307)	\$0	\$0	\$0	\$2,032,773	\$0	\$0	\$0	\$0	\$2,032,773	\$2,032,773
	ARRA - FTA 5307	\$7,344	\$7,341	\$0	\$0	\$0	\$0	\$0	\$0	\$7,341	\$7,341
	ARRA - FTA 5309	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - FTA 5311	\$0	\$593	\$0	\$0	\$0	\$0	\$0	\$0	\$593	\$593
	Elderly & Disabled Transit Program (5310)	\$0	\$0	\$0	\$4	\$0	\$0	\$0	\$0	\$4	\$4
	Federal Transit Total	\$18,962	\$18,962	\$3,229	\$2,038,006	\$2,500	\$2,500	\$0	\$0	\$2,056,668	\$2,056,668

State of California

2008/09-2011/12 Federal Transportation Improvement Program

MPO: StanCOG

AMENDMENT #29

REVENUE SOURCES		(Dollars X 1,000)									
		2008/09		2009/10		2010/11		2011/12		CURRENT TOTAL	
		Previous	Current	Previous	Current	Previous	Current	Previous	Current		
FEDERAL HIGHWAY	Federal Highway Non-Discretionary										
	Congestion Mitigation and Air Quality (CMAQ)	\$6,236	\$6,236	\$6,348	\$15,084	\$6,463	\$2,693	\$6,579	\$4,018	\$28,031	
	Surface Transportation Program (Regional)	\$5,016	\$5,016	\$5,106	\$5,106	\$5,198	\$5,198	\$5,292	\$5,292	\$20,612	
	Highway Bridge Program (HBP)	\$1,106	\$540	\$1,770	\$2,021	\$7,389	\$993	\$0	\$88	\$3,642	
	Highway Safety Improvement Program (HSIP)	\$0	\$0	\$564	\$0	\$0	\$512	\$0	\$0	\$512	
	Railway (Section 130)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Safe Routes to School (SRTS) (SAFETEA-LU)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Safe Routes to School (SRTS)	\$338	\$388	\$0	\$250	\$0	\$0	\$0	\$0	\$638	
	Transportation Improvements (TI)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Federal Lands Highway	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	ARRA - SHOPP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	ARRA - STP	\$0	\$10,270	\$0	\$0	\$0	\$0	\$0	\$0	\$10,270	
	ARRA - Highway Maintenance (HM)	\$1,206	\$1,206	\$0	\$0	\$0	\$0	\$0	\$0	\$1,206	
	ARRA - TE	\$636	\$0	\$0	\$1,211	\$0	\$0	\$0	\$0	\$1,211	
	ARRA - RSTP	\$10,089	\$10,089	\$0	\$0	\$0	\$0	\$0	\$0	\$10,089	
	ARRA - Federal Lands Highway	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Subtotal	\$24,827	\$33,745	\$13,788	\$25,872	\$19,050	\$9,396	\$11,871	\$9,396	\$76,211	
	Federal Highway Discretionary Programs										
	Bridge Discretionary Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Corridor Infrastructure Improvement Program (SAFETEA-LU Sec 1302)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Coordinated Border Infrastructure (SAFETEA-LU Sec 1303)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Ferry Boat Discretionary	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	High Priority Projects (HPP)	\$11,900	\$11,594	\$8,440	\$8,746	\$7,000	\$13,460	\$0	\$0	\$33,800	
	High Risk Rural Road (HRRR)	\$13	\$13	\$0	\$0	\$0	\$0	\$0	\$0	\$13	
	National Scenic Byways Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Projects of National/Regional Significance (SAFETEA-LU Sec 1301)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Public Lands Highway Discretionary	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Recreational Trails	\$125	\$125	\$0	\$0	\$0	\$0	\$0	\$0	\$125	
	Transportation and Community and System Preservation Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	National HWY System	\$0	\$0	\$0	\$1,502	\$0	\$0	\$0	\$0	\$1,502	
	Subtotal	\$12,038	\$11,732	\$8,440	\$10,248	\$7,000	\$13,460	\$0	\$0	\$35,440	
	Federal Highway Total	\$36,865	\$45,477	\$22,228	\$36,120	\$26,050	\$22,856	\$11,871	\$9,396	\$111,651	
	FEDERAL TOTAL¹	\$53,827	\$61,802	\$26,487	\$42,068	\$32,550	\$25,356	\$11,871	\$9,396	\$147,118	
INNOVATIVE FINANCE ²	TIFIA (Transportation Infrastructure Finance and Innovation Act)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	State Infrastructure Bank	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Section 129 Loans	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Rail Rehab & Improvement Financing	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Private Activity Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Private Concession Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Private Donations	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Program Income (from a federal project)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Innovative Financing Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
REVENUE TOTAL		\$78,278	\$106,952	\$61,827	\$82,108	\$64,638	\$48,344	\$33,592	\$28,870	\$182,816	

NOTES:

¹Regional: Some MPOs may not have regional fund sources. In these cases, data would be shown as "zero" or not applicable.

²Federal Total: Is the sum of federal highway and federal transit programs.

³Innovative Finance: Toll revenues have been included under local and regional while GARVEE bond revenues are included under state.

⁴Proposition 1B: Subtotal is a sum of funding for various programs funded under proposition 1B except for STIP Augmentation and SHOPP Augmentation.

State of California

2008/09-2011/12 Federal Transportation Improvement Program

MPO: StanCOG

AMENDMENT # :29

PROGRAMMED		(Dollars X 1,000)							
		2008/09		2009/10		2010/11		2011/12	
		Previous	Current	Previous	Current	Previous	Current	Previous	Current
LOCAL	Local Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
REGIONAL	Tolls	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	- Bridge	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	- Corridor	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Transit Fares/Measures	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Sales Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Bond Revenue	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Gas Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Vehicle Registration Fees (CARB Fees, SAFE)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please Specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STATE	State Highway Operations and Protection Program (SHOPP)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	SHOPP (Including Augmentation)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Minor Construction Program	\$0	\$0	\$0	\$0	\$2,705	\$0	\$0	\$2,705
	SHOPP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Transportation Improvement Program (STIP)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	STIP (Including Augmentation)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	STIP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Proposition 1 B ¹	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	GARVEE Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Traffic Congestion Relief Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Transit Assistance (STA)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	(P.g. population over 500,000, Prop. 67)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	STIP	\$0	\$0	\$5,787	\$7,349	\$0	\$0	\$0	\$7,349
	State Total	\$0	\$0	\$5,787	\$7,349	\$0	\$0	\$0	\$7,349
FEDERAL TRANSIT	Bus and Bus Related Grants (5309c)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Clean Fuel Formula Program (5308)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Elderly & Persons with Disabilities Formula Program (5310)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Fixed Guideway Modernization (5308a)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Intercity Bus (5311f)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Job Access and Reverse Commute Program (5316)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Metropolitan Planning (5303)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	New and Small Starts (Capital Investment Grants) (5308b)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	New Freedom (SAFETEA-LU)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Nonurbanized Area Formula Program (5311)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Public Transportation on Indian Reservation (5311c)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Transit in the Parks (5320)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Urbanized Area Formula Program (5307)	\$0	\$0	\$2,032,773	\$0	\$0	\$0	\$0	\$2,032,773
	ARRA - FTA 5307	\$7,934	\$7,341	\$0	\$0	\$0	\$0	\$0	\$7,341
	ARRA - FTA 5309	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - FTA 5311	\$0	\$593	\$0	\$0	\$0	\$0	\$0	\$593
	Elderly & Disabled Transit Program (5316)	\$0	\$0	\$0	\$4	\$0	\$0	\$0	\$4
	Federal Transit Total	\$7,934	\$7,934	\$0	\$2,032,777	\$0	\$0	\$0	\$2,040,711
FEDERAL HIGHWAY	Federal Highway Non-Discretionary								
	Congestion Mitigation and Air Quality (CMAQ)	\$5,309	\$6,096	\$4,992	\$15,004	\$594	\$2,518	\$159	\$3,838
	Surface Transportation Program (Regional)	\$0	\$0	\$0	\$949	\$0	\$1,019	\$0	\$1,158
	Highway Bridge Program (HBP)	\$0	\$540	\$0	\$2,021	\$0	\$993	\$0	\$908
	Highway Safety Improvement Program (HSIP)	\$0	\$0	\$0	\$0	\$0	\$512	\$0	\$512
	Railway (Section 130)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Safe Routes to School (SRTS) (SAFETEA-LU)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Safe Routes to School (SRTS)	\$0	\$0	\$0	\$250	\$0	\$0	\$0	\$250
	Transportation Improvements (TI)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Federal Lands Highway	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - SHOPP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - STP	\$0	\$10,270	\$0	\$0	\$0	\$0	\$0	\$10,270
	ARRA - Highway Maintenance (HM)	\$1,206	\$1,206	\$0	\$0	\$0	\$0	\$0	\$1,206
	ARRA - TE	\$636	\$0	\$0	\$1,211	\$0	\$0	\$0	\$1,211
	ARRA - RSTP	\$10,089	\$10,089	\$0	\$0	\$0	\$0	\$0	\$10,089
	ARRA - Federal Lands Highway	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Subtotal	\$17,240	\$28,201	\$4,992	\$19,518	\$594	\$5,642	\$159	\$5,004
	Federal Highway Discretionary Programs								
	Bridge Discretionary Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Corridor Infrastructure Improvement Program (SAFETEA-LU Sec. 1302)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Coordinated Border Infrastructure (SAFETEA-LU Sec. 1303)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Ferry Boat Discretionary	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	High Priority Projects (HPP)	\$0	\$4,500	\$0	\$2,240	\$0	\$6,700	\$0	\$15,440
	High Risk Rural Road (HRRR)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	National Scenic Byways Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Projects of National/Regional Significance (SAFETEA-LU Sec. 1301)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Public Lands Highway Discretionary	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Recreational Trails	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Transportation and Community and System Preservation Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	National HWY System	\$0	\$0	\$0	\$1,602	\$0	\$0	\$0	\$1,602
	Subtotal	\$0	\$4,500	\$0	\$3,742	\$0	\$6,700	\$0	\$16,942

State of California

2008/09-2011/12 Federal Transportation Improvement Program

MPO: StanCOG

AMENDMENT # :29

PROGRAMMED	(Dollars X 1,000)									
	2008/09		2009/10		2010/11		2011/12		CURRENT TOTAL	
	Previous	Current	Previous	Current	Previous	Current	Previous	Current		
Federal Highway Total	\$17,240	\$32,701	\$4,992	\$23,237	\$694	\$13,742	\$159	\$8,064	\$74,764	
FEDERAL TOTAL ¹	\$28,174	\$40,635	\$4,992	\$2,058,034	\$694	\$13,742	\$159	\$8,064	\$2,115,485	
INNOVATIVE FINANCE ²										
TIFIA (Transportation Infrastructure Finance and Innovation Act)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
State Infrastructure Bank	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Section 129 Loans	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Rail Rehab & Improvement Financing	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Private Activity Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Private Concession Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Private Donations	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Program Income (from a federal project)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Innovative Financing Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
PROGRAMMED TOTAL	\$28,174	\$40,635	\$10,748	\$2,063,383	\$694	\$13,742	\$159	\$8,064	\$2,122,844	

NOTES:

¹Regional: Some MPOs may not have regional fund sources. In these cases, data would be shown as "zero" or not applicable.

²Federal Total: Is the sum of federal highway and federal transit programs.

³Innovative Finance: Toll revenues have been included under local and regional while GARVEE bond revenues are included under state.

⁴Proposition 1B: Subtotal is a sum of funding for various programs funded under proposition 1B except for STIP Augmentation and SHOPP Augmentation.

State of California

2008/09-2011/12 Federal Transportation Improvement Program

MPO: StanCOG

AMENDMENT #29

REVENUE V. PROGRAMMED		(Dollars X 1,000)								
		2008/09		2009/10		2010/11		2011/12		CURRENT TOTAL
		Previous	Current	Previous	Current	Previous	Current	Previous	Current	
LOCAL	Local Total	\$12,887	\$12,887	\$8,433	\$8,784	\$5,284	\$5,284	\$40,884	\$40,884	\$84,729
REGIONAL	Tolls	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	-- Bridge	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	-- Corridor	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Transit Fares/Measures	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Sales Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Bond Revenue	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Gas Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Vehicle Registration Fees (CARB Fees, SAFE)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Regional Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STATE	State Highway Operations and Protection Program (SHOPP)	\$3,572	\$3,572	\$12,600	\$12,600	\$12,688	\$12,688	\$0	\$0	\$28,860
	SHOPP (Including Augmentation)	\$3,572	\$3,572	\$12,600	\$12,600	\$12,688	\$12,688	\$0	\$0	\$28,860
	Minor Construction Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	SHOPP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	State Transportation Improvement Program (STIP)	\$8,222	\$8,222	\$10,237	\$10,237	\$1,192	\$1,192	\$2,477	\$2,477	\$22,128
	STIP (Including Augmentation)	\$8,222	\$8,222	\$10,237	\$10,237	\$1,192	\$1,192	\$2,477	\$2,477	\$22,128
	STIP Prior	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Proposition 1 B ¹	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	GARVEE Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Traffic Congestion Relief Program	\$0	\$0	\$1,143	\$1,143	\$1,854	\$1,854	\$8,390	\$8,390	\$11,387
	State Transit Assistance (STA)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	(I.e., population-based, Prop. 42)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please specify)	\$0	\$18,692	\$0	\$0	\$0	\$0	\$0	\$22,351	\$42,243
	State Total	\$11,794	\$21,688	\$22,837	\$22,837	\$18,734	\$18,734	\$10,867	\$33,218	\$104,618
FEDERAL TRANSIT	Bus and Bus Related Grants (5308c)	\$8,200	\$8,200	\$2,500	\$2,500	\$2,500	\$2,500	\$0	\$0	\$13,200
	Clean Fuel Formula Program (5308)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Elderly & Persons with Disabilities Formula Program (5310)	\$48	\$48	\$0	\$0	\$0	\$0	\$0	\$0	\$48
	Fixed Guideway Modernization (5309a)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Intercity Bus (5311f)	\$100	\$100	\$0	\$0	\$0	\$0	\$0	\$0	\$100
	Job Access and Reverse Commute Program (5318)	\$217	\$217	\$236	\$236	\$0	\$0	\$0	\$0	\$453
	Metropolitan Planning (5303)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	New and Small Starts (Capital Investment Grants) (5309b)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	New Freedom (SAFETEA-LU)	\$105	\$105	\$114	\$114	\$0	\$0	\$0	\$0	\$219
	Nonurbanized Area Formula Program (5311)	\$358	\$358	\$379	\$379	\$0	\$0	\$0	\$0	\$737
	Public Transportation on Indian Reservation (5311c)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Transit in the Parks (5320)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Urbanized Area Formula Program (5307)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - FTA 5307	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - FTA 5309	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - FTA 5311	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Elderly & Disabled Transit Program (5310)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Federal Transit Total	\$9,628	\$9,628	\$3,229	\$3,229	\$2,600	\$2,600	\$0	\$0	\$15,486
FEDERAL HIGHWAY	Federal Highway Non-Discretionary									
	Congestion Mitigation and Air Quality (CMAQ)	\$927	\$140	\$1,358	\$0	\$5,069	\$175	\$6,420	\$180	\$495
	Surface Transportation Program (Regional)	\$5,016	\$5,016	\$5,106	\$4,157	\$5,188	\$4,179	\$5,292	\$4,134	\$17,486
	Highway Bridge Program (HBP)	\$1,106	\$0	\$1,710	\$0	\$7,369	\$0	\$0	\$0	\$9
	Highway Safety Improvement Program (HSIP)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Railway (Section 130)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Safe Routes to School (SRTS) (SAFETEA-LU)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Safe Routes to School (SRTS)	\$336	\$336	\$0	\$250	\$0	\$0	\$0	\$0	\$586
	Transportation Improvements (TI)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Federal Lands Highway	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - SHOPP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - Highway Maintenance (HM)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - TE	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - RSTP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	ARRA - Federal Lands Highway	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Subtotal	\$7,287	\$5,644	\$8,798	\$4,407	\$18,486	\$4,354	\$11,712	\$4,314	\$18,389
	Federal Highway Discretionary Programs				\$13,892					
	Bridge Discretionary Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Corridor Infrastructure Improvement Program (SAFETEA-LU Sec. 1302)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Coordinated Border Infrastructure (SAFETEA-LU Sec. 1303)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Ferry Boat Discretionary	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	High Priority Projects (HPP)	\$11,900	\$7,094	\$8,440	\$6,506	\$7,000	\$4,760	\$0	\$0	\$18,340
	High Risk Rural Road (HRRR)	\$13	\$13	\$0	\$0	\$0	\$0	\$0	\$0	\$13
	National Scenic Byways Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Projects of National/Regional Significance (SAFETEA-LU Sec. 1301)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Public Lands Highway Discretionary	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Recreational Trails	\$125	\$125	\$0	\$0	\$0	\$0	\$0	\$0	\$125
	Transportation and Community and System Preservation Program	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	National HWY System	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Subtotal	\$12,028	\$7,232	\$8,440	\$6,606	\$7,000	\$4,760	\$0	\$0	\$18,486

State of California

2008/09-2011/12 Federal Transportation Improvement Program

MPO: StanCOG

AMENDMENT #29

REVENUE Vs. PROGRAMMED		(Dollars X 1,000)									
		2008/09		2009/10		2010/11		2011/12		CURRENT TOTAL	
		Previous	Current	Previous	Current	Previous	Current	Previous	Current		
INNOVATIVE FINANCE	Federal Highway Total	\$19,425	\$12,776	\$17,236	\$10,663	\$28,466	\$9,114	\$11,712	\$4,314	\$36,897	
	FEDERAL TOTAL ¹	\$29,463	\$21,804	\$20,466	\$13,892	\$27,966	\$11,614	\$11,712	\$4,314	\$51,624	
	TIFIA (Transportation Infrastructure Finance and Innovation Act)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	State Infrastructure Bank	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Section 129 Loans	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Rail Rehab & Improvement Financing	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Private Activity Bonds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Private Concession Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Private Donations	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Program Income (from a federal project)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Other (Please specify)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Innovative Financing Total		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	

NOTES:

¹Regional: Some MPOs may not have regional fund sources. In these cases, data would be shown as "zero" or not applicable.

²Federal Total: Is the sum of federal highway and federal transit programs.

³Innovative Finance: Toll revenues have been included under local and regional while GARVEE bond revenues are included under state.

⁴Proposition 1B: Subtotal is a sum of funding for various programs funded under proposition 1B except for STIP Augmentation and SHOPP Augmentation.

ATTACHMENT #3

Resolution

STANISLAUS COUNCIL OF GOVERNMENTS

RESOLUTION 10-17

**RESOLUTION ADOPTING AMENDMENT #29 TO THE 2009 FEDERAL
TRANSPORTATION
IMPROVEMENT PROGRAM (FTIP)**

WHEREAS, the Stanislaus Council of Governments (StanCOG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, federal planning regulations require Metropolitan Planning Organizations to prepare and adopt a long range Regional Transportation Plan (RTP) for their region; and

WHEREAS, federal planning regulations require Metropolitan Planning Organizations to prepare and adopt a Federal Transportation Improvement Program (FTIP)

WHEREAS, Amendment #29 to the 2009 FTIP is a Type 2 Formal Amendment that incorporates the following change to the 2009 FTIP programming:

City of Ceres:

1. CTIPS # 214-0000-0315 Hatch Road Bike Facility – Phase 3 (Hatch Road TID Lateral)

- *Add* \$179,531 (Federal CMAQ Funds) for FFY 09/10 Construction Phase

WHEREAS, Amendment #29 to the 2009 FTIP has been prepared to comply with Federal and State requirements for local projects and through a cooperative process between the Federal Highway Administration (FHWA), Federal Transit Administration (FTA), the State of California's Department of Transportation (Caltrans), principle elected officials of general purpose local governments and their staffs and public owner operators of mass transportation services acting through the StanCOG forum and general public involvement; and

WHEREAS, Amendment #29 to the 2009 FTIP program listing is consistent with:

1. the 2007 RTP
2. the 2008 State Transportation Improvement Plan
3. the Corresponding Conformity Analysis; and

WHEREAS, Amendment #29 to the 2009 FTIP contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, Amendment #29 to the 2009 FTIP meets all applicable transportation planning requirements per 23 CFR Part 450; and

WHEREAS, projects submitted in Amendment #29 to the 2009 FTIP must be financially constrained and the financial plan affirms that funding is available; and

WHEREAS, Amendment #29 to the 2009 FTIP does not interfere with the timely implementation of the Transportation Control Measures; and

WHEREAS, Amendment #29 to the 2009 FTIP conforms to the applicable SIPs; and

WHEREAS, in accordance with EPA Companion Guidance for the Conformity Rule for multi-jurisdictional areas, StanCOG has developed their portion of the PM2.5 regional emissions analysis separately and provided the entire PM2.5 non-attainment area conformity demonstration; and

WHEREAS, the PM2.5 non-attainment area conformity demonstration is contingent upon adoption by all MPOs in the PM2.5 non-attainment area; and

WHEREAS, StanCOG has also developed a regional emissions analysis for Carbon Monoxide (CO), Ozone and PM-10 for Stanislaus County; and

WHEREAS, the documents have been circulated and reviewed by StanCOG advisory committees representing the technical and management staffs of the member agencies; representatives of other governmental agencies, including State and Federal; representatives of special interest groups; representatives of the private business sector; and the residents of Stanislaus County consistent with the public participation process adopted by StanCOG; and

NOW, THEREFORE, BE IT RESOLVED, that the StanCOG Policy Board adopts Amendment #29 to the 2009 FTIP and Corresponding Conformity Analysis, and if necessary authorizes the StanCOG Executive Director to make minor modifications to the 2009 FTIP and this amendment; and

BE IT FURTHER RESOLVED that the StanCOG Policy Board finds that the 2007 RTP and Amendment #29 to the 2009 FTIP are in conformity with the requirements of the Federal Clean Air Act Amendments and applicable State Implementation Plan for air quality.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Stanislaus Council of Governments, on the 15th day of September, 2010. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: September 15th, 2010



~~JIM RIDENOUR, CHAIR~~

William O'Brien Vice Chair

ATTEST:



VINCENT J. HARRIS, EXECUTIVE DIRECTOR